# Joint Meeting of the Everest Metropolitan Police Department Joint Finance Committee and the Everest Metro Municipal Court Finance Committee

#### **MEETING AGENDA**

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DATE: Thursday, October 26, 2023 PLEASE NOTE: ACTION MAY BE TAKEN ON ANY ITEM ON

THE AGENDA

TIME: 4:00 PM

**LOCATION:** Everest Metro Municipal Courtroom

5301 Mesker Street Weston, WI 54476

### I. CALL TO ORDER

A. Roll Call

B. Approval of minutes from October 3, 2023 EMPD and EMMC Joint Finance Committee meeting.

## II. NEW BUSINESS -EMMC

A. Discussion and possible approval of the 2024 Everest Metro Municipal Court budget.

#### III. NEW BUSINESS - EMPD

- A. Discussion and possible approval for the new captain's paid time off bank.
- B. Discussion on sending out RFP's for audit services in 2024
- C. Discussion and possible approval of the 2024 EMPD budget.
  - 1. Salary and wage for non-represented employees
  - 2. Ordering squads for next year

### III. CHIEF'S REPORT

A. Department updates

# IV. COMMITTEE MEMBER COMMENTS:

Maloney Hoehn Olson Fabel Hartinger Carroll

Pinsonnault

## V. DATE FOR NEXT MEETING:

#### VI. ADJOURN:

Any person planning to attend this meeting who needs some type of special accommodation in order to participate should telephone the Everest Metropolitan Police Department at 359-4202.

Copy: City Clerk Village Clerk Town Clerk

Town Clerk Emailed: 10-25-2023 Time: 9:45am